

**INSTRUCTIONS FOR FILING
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

1. It is recommended that you call the Corporations Division at (401) 277-3040 to verify that the information required in Items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The effective date of the statement shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The statement must be signed on behalf of the corporation by its president or vice president. The president's or vice president's signature must be notarized.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

113#86165

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place with the state:

1. The name of the corporation is: EHI Holdings, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

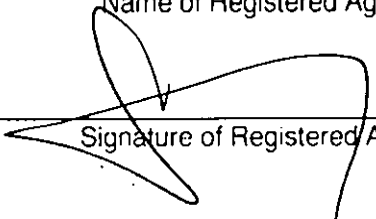
170 Westminster St., Suite 1000, Providence, RI 02903
3. The address of the NEW registered office is:

1500 Fleet Center Providence, RI 02903
4. The change of address of the registered office shall become effective upon the filing of this statement, or on Upon filing
(a date not more than 30 days after filing this statement)
5. A copy of this Statement has been mailed to the corporation.

FILED
AUG 28 2000
By *91289 250013*

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

James P. Redding, Esq.
Name of Registered Agent


Signature of Registered Agent